UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

CHARLES DE 1134

LEXINGTON INSURANCE COMPANY and NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH,

Plaintiffs

CIVIL ACTION No. 04-11109 RGS

V.

VIRGINIA SURETY COMPANY, INC.,

Defendant.

AFFIDAVIT OF BRENDA BOUYER-WINDLEY IN SUPPORT OF PLAINTIFFS' MOTION FOR MODIFICATION OF THE SCHEDULING ORDER AND AN ORDER LIMITING DISCOVERY

- I, Brenda Bouyer-Windley, upon oath depose and state as follows:
- 1. I am employed by Risk Specialists Company of New York, Inc. ("RSC"), a licensed surplus lines broker. In this capacity, RSC places business with National Union Fire Insurance Company of Pittsburgh, Pennsylvania ("National Union"), and Lexington Insurance Company ("Lexington"), plaintiffs in the above-captioned matter. As part of my duties, I am responsible for maintaining underwriting files relating to National Union's and Lexington's participation in a program with an insurance broker, National Program Services, Inc. ("NPS"), pursuant to which National Union and Lexington issued certain liability insurance policies in the years 2000, 2001 and 2002, to various real estate owners and property managers who were members of the National Coalition of Property Owners and Managers/Insurance Purchasing Group Association ("NCPO"). I am also responsible for maintaining files related to National Union and Lexington

CERTIFICATE OF SERVICE

I hereby certify that a copy of the of foregoing Affidavit of Brenda Bouyer-Windley in Support of Plaintiff's Motion for Modification of the Scheduling Order and an Order Limiting Discovery has been served upon all counsel of record by mailing a copy hereof, postage prepaid, addressed to:

Joseph Blute, Esq.

Mintz, Levin, Cohn, Ferris, Glovsky & Popeo, P.C.

One Financial Center

Boston, MA 02111

DATED this 12th day of April, 2005.

Mark E. Cohen